

# **ROK Announcement of Additional Measures on Iran**

In light of its strong commitment to contribute to international denuclearization and nonproliferation efforts, the Government of the Republic of Korea has actively participated in the international community's measures to address the Iranian nuclear issue.

In response to the increasing international concerns regarding Iranian nuclear issues, as noted by the recent IAEA report, the ROKG announced the following additional measures on December 16, 2011.

- The ROKG designated 99 entities and 6 individuals whose activities were related to Iran's nuclear weapons development as targets for financial sanctions. Any payment and receipt for transactions with the designated entities and individuals are prohibited.

- The ROKG also advised Korean companies to exercise maximum caution when they make transactions related to the development of Iranian petroleum resources or to the maintenance and extension of Iranian petroleum and chemical facilities. The advice will apply equally to transactions related to the purchase of Iran's petroleum and chemical products. Through this guidance, the ROKG expects Korean companies to understand the seriousness of concerns regarding the Iranian nuclear issue and, thus, further restrain and reduce their transactions with Iran. Furthermore, this guidance will be strongly supported by the prior Authorization Scheme for Financial Transactions with Iranian entities and individuals not subject to financial sanctions, which says all financial transactions with Iran over 40,000 euros require prior authorization, and all financial transactions with Iran over 10,000 euros require a prior report.

Previously, in September 2010, the ROK Government (ROKG) had announced strengthened measures relating to its finance, trade, transportation and energy sectors in addition to the faithful and vigorous implementation of the obligations under the UN Security Council Resolution 1929 (2010).

- With the exception of customarily acceptable trade, the ROKG ceased most of its economic relationships with Iran after September 2010.

- Korean companies discontinued signing new contracts for construction and ship-building with Iran. They ceased building ships that had been contracted prior to the measures taking effect.

- The Bank Mellat in Seoul is in a state of de facto shut down.

- Some Korean companies voluntarily terminated customarily acceptable trade with Iran. The ROKG, in close consultation with the Government of the United States, will continue to participate actively in international efforts to peacefully resolve the Iranian nuclear issue.

Additional Designation of Financial Sanctions

1. THE NUCLEAR REACTORS FUEL COMPANY
2. NOOR AFZAR GOSTAR COMPANY

3. FULMEN GROUP
4. YASA PART
5. MODERN INDUSTRIES TECHNIQUE COMPANY(MITEC)
6. IRAN CENTRIFUGE TECHNOLOGY COMPANY(TESA)
7. PAYA PARTOV CO.
8. SIMATIC DEVELOPMENT CO.
9. PARTO SANAT CO.
10. NEKA NOVIN
11. DARYA CAPITAL ADMINISTRATION GMBH
12. NARI SHIPPING AND CHARTERING GMBH & CO. KG
13. OCEAN CAPITAL ADMINISTRATION GMBH
14. FIRST OCEAN GMBH & CO. KG
15. SECOND OCEAN ADMINISTRATION GMBH
16. SECOND OCEAN GMBH & CO. KG
17. THIRD OCEAN ADMINISTRATION GMBH
18. THIRD OCEAN GMBH & CO. KG
19. FOURTH OCEAN ADMINISTRATION GMBH
20. FOURTH OCEAN GMBH & CO. KG
21. FIFTH OCEAN ADMINISTRATION GMBH
22. FIFTH OCEAN GMBH & CO. KG
23. SIXTH OCEAN ADMINISTRATION GMBH
24. SIXTH OCEAN GMBH & CO. KG
25. SEVENTH OCEAN ADMINISTRATION GMBH
26. SEVENTH OCEAN GMBH & CO. KG
27. EIGHTH OCEAN ADMINISTRATION GMBH
28. EIGHTH OCEAN GMBH & CO. KG
29. NINTH OCEAN ADMINISTRATION GMBH
30. NINTH OCEAN GMBH & CO. KG
31. TENTH OCEAN ADMINISTRATION GMBH
32. TENTH OCEAN GMBH & CO. KG
33. ELEVENTH OCEAN ADMINISTRATION GMBH
34. ELEVENTH OCEAN GMBH & CO. KG
35. TWELFTH OCEAN ADMINISTRATION GMBH
36. TWELFTH OCEAN GMBH & CO. KG
37. THIRTEENTH OCEAN ADMINISTRATION GMBH
38. THIRTEENTH OCEAN GMBH & CO. KG
39. FOURTEENTH OCEAN GMBH & CO. KG
40. FIFTEENTH OCEAN ADMINISTRATION GMBH
41. FIFTEENTH OCEAN GMBH & CO. KG
42. LOWESWATER LIMITED
43. INSIGHT WORLD LIMITED
44. KINGDOM NEW LIMITED
45. LOGISTIC SMART LIMITED
46. NEUMAN LIMITED
47. NEW DESIRE LIMITED
48. MILL DENE LIMITED

49. ALPHA EFFORT LIMITED
50. BEST PRECISE LIMITED
51. CONCEPT GIANT LIMITED
52. GREAT METHOD LIMITED
53. SHALLON LIMITED
54. SMART DAY HOLDINGS GROUP LIMITED
55. SYSTEM WISE LIMITED
56. TRADE TREASURE LIMITED
57. TRUE HONOUR HOLDINGS LIMITED
58. SPRINGTHORPE LIMITED
59. NEW SYNERGY LIMITED
60. PARTNER CENTURY LIMITED
61. SACKVILLE HOLDINGS LIMITED
62. SINO ACCESS HOLDINGS LIMITED
63. KERMAN SHIPPING COMPANY LIMITED
64. WOKING SHIPPING INVESTMENTS LIMITED
65. SHERE SHIPPING COMPANY LIMITED
66. TONGHAM SHIPPING CO LTD
67. UPPERCOURT SHIPPING COMPANY LIMITED
68. VOBSTER SHIPPING COMPANY LTD
69. LANCELIN SHIPPING COMPANY LIMITED
70. ASHTEAD SHIPPING COMPANY LIMITED
71. BYFLEET SHIPPING COMPANY LIMITED
72. COBHAM SHIPPING COMPANY LIMITED
73. DORKING SHIPPING COMPANY LIMITED
74. EFFINGHAM SHIPPING COMPANY LIMITED
75. FARNHAM SHIPPING COMPANY LIMITED
76. GOMSHALL SHIPPING COMPANY LIMITED
77. HORSHAM SHIPPING COMPANY LIMITED
78. ARIA NIKAN
79. BARGH AZARAKSH
80. BEHINEH TRADING CO
81. EYVAZ TECHNIC
82. FATSA
83. GHANI SAZI URANIUM COMPANY
84. IRAN POOYA
85. KARANIR
86. KHALA AFARIN PARS
87. MACPAR MAKINA SAN VE TIC
88. MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
89. MOBIN SANJESH (ALIAS FITCO)
90. MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
91. RESEARCH CENTRE FOR EXPLOSION AND IMPACT
92. SAMAN NASB ZAYENDEH ROOD; SAMAN NASBZAINDE ROOD
93. SAMAN TOSE'E ASIA (SATA)
94. SAMEN INDUSTRIES

95. STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
96. SURENA
97. TABA(TABA TOWLID ABZAR BORESHI IRAN)
98. TEST TAFSIR
99. TOSSE SILOOHA

**6 Individuals**

100. RAHIQI, Javad
101. ABDOLLAHI, Hamed
102. ARBABSIAR, Manssor
103. SHAKURI, Gholam
104. SHAHLAI, Abdul Reza
105. SOLEIMANI, Qasem